

PFO Meeting  
October 16, 2017

Attendees:

Rene Cummings   Lisa Golden   Donna Sawyer   Beverly Andracchi   Melissa Franklin  
Stephanie Mazur   Jan Praytor   Jennifer Kallgren   Denise Wesolowski

The meeting was called to order at 6:08 p.m.

Discussion:

With regard to Classroom Attendance Rewards, the PFO will consider funding the program going forward contingent upon evidence (data) demonstrating that the program is successful in improving class attendance as a whole.

The group also reviewed and discussed the protocol for how requests for funds are paid and/or reimbursed and honored, including submission of receipts, closing requests, and requirement for a new (additional) request when initial requests for funds were not enough.

PFO meeting dates for the 2017-2018 school year were tentatively established as follows: 11/20/17, 12/18/17, 01/22/18, 02/26/18, 03/19/18, 04/23/18, 05/21/18, 06/04/18. Bev agreed to notify Linda B. of the dates so that they could be added to the Ellis Tech School Calendar.

Look into possibility of having PFO fundraisers posted on Ellis FaceBook page (Todd Lamontagne)

Possible venues for February 10, 2018 Comedy and 50/50 Raffle Event- Putnam or Danielson Elks Club, pending availability and cost.

PFO members took receipt of PFO 50/50 raffle tickets to sell before next PFO meeting.

**Motion #1:** To approve the minutes from the September 18, 2017 meeting. The motion was made by Rene Cummings and seconded by Denise Wesolowski. The motion carried.

**Motion #2:** To approve the September 2017 Treasurer's Report with a PFO balance of \$19,233.83. The motion was made by Rene Cummings and seconded by Denise Wesolowski. The motion carried.

**Motion #3:** To pay up to \$250.00 for classroom attendance incentives, in addition to the \$100.00 for attendance incentives left-over from last year. The motion was made by Lisa Golden and seconded by Jan Praytor. The motion carried.

**Motion #4:** To approve Paula Roswell and Kristy Munley's request for \$300.00 to supplement the Salem field trip. The motion was made by Bev Andracchi and seconded by Denise Wesolowski. The motion carried.

**Motion #5:** To approve the Nov/Dec. 2017 Class of 2019 Project Safe Grad Kettle Korn Fundraiser. The motion was made by Donna Sawyer and seconded by Denise Wesolowski. The motion carried.

**Motion #6:** To pay \$50.00 to the Thompson Youth Recreation Department and another \$50.00 to Highpoint Church Youth Ministry in honor of the memory of Jonas Poirier. The motion was made by Rene Cummings and was seconded by Donna Sawyer. The motion carried.

**Motion #7:** To pay up to \$250.00 to purchase food items for the Open House event. The motion was made by Donna Sawyer and seconded by Rene Cummings. The motion carried.

**Motion #8:** To approve the sponsorship of the G.S.A. Halloween Dance. The motion was made by Rene Cummings and seconded by Donna Sawyer. The motion carried.

**Motion #9:** To approve the Antique Show for April 7th, 2018. The motion was made by Rene Cummings and was seconded by Lisa Golden. The motion carried.

**Motion #10:** To approve the Class of 2019 Doughnuts Fundraiser. The motion was made by Melissa Franklin and was seconded by Donna Sawyer. The motion carried.

**Motion #11:** To approve the appointment of the new PFO Vice President, Melissa Franklin. The motion was made by Donna Sawyer and was seconded by Rene Cummings. The motion carried.

The meeting adjourned at 7:19 p.m.

Respectfully submitted by,

Donna Sawyer  
PFO Secretary